

PUBLIC WORKS & PLANNING COMMITTEE

December 2, 2008

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jim Daniel
Commissioner Trey Gooch
Commissioner A. Johnson
Commissioner Allen McAdoo
Commissioner Mike Sparks
Commissioner Ronald Williams
Commissioner Joe F. Jernigan, C

OTHERS PRESENT:

Ernest Burgess Doug Demosi
Danielle Glouner Mac Nolen
David Jones Lacey Dunkley
Erin Nolin Becky Shelton

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Gooch moved, seconded by Commissioner A. Johnson, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT:

Mac Nolen presented the Convenience Centers report for the use and information of the Committee. Mr. Nolen also presented information on starting a paint collection site at the Haley Road recycling location. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Williams, to approve the Convenience Centers report as presented. This motion passed unanimously by acclamation."

LANDFILL REPORT:

Mac Nolen presented the Landfill report for the use and information of the Committee. Following discussion,

"Commissioner Williams moved, seconded by Commissioner A. Johnson, to approve the landfill report. This motion passed unanimously by acclamation."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Williams moved, seconded by Commissioner Daniel, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report, subdivision lot inventory and Board of Zoning Appeals report for the use and information of the Committee.

Commissioner Williams advised he wanted to make a motion to require a turning lane on the Rezoning and Conditional Use Permit of John Brothers #08-A040. Commissioner A. Johnson advised he understood the report was only for the information of the Committee and changes had to be done at the Commission. Commissioner Williams advised it was part of the Committee process to make recommendations. Following

discussion,

"Commissioner Williams moved, seconded by Commissioner Daniel, to make a recommendation to require a turning lane in the Rezoning and Conditional Use Permit of John Brothers #08-A040. This motion passed unanimously by acclamation."

Chairman Jernigan will check with the County Attorney on what can be done as to amendments and recommendations to the Planning Commission report in the Public Works Committee.

Mr. Demosi next presented proposed amendments to the Rutherford County Zoning Resolution, Article XIX, Flood Hazard District, that were needed to be in compliance with FEMA recommendations.

"Commissioner Gooch moved, seconded by Commissioner A. Johnson, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan presented the Rutherford County Highway Department Road Book for approval. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve acceptance of the Rutherford County Highway Department Road Book as presented. This motion passed unanimously by acclamation."

Chairman Jernigan next presented the Rutherford County Highway Department Drainage Easement Book for approval. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner A. Johnson, to approve the Rutherford County Highway Department Drainage Easement Book as presented. This motion passed unanimously by acclamation."

Chairman Jernigan next presented a request from the Highway Commission requesting the bridge on Highway 231S at Alexander Toyota be named the "Thomas Hutchinson Bridge". Following discussion,

"Commissioner Sparks moved, seconded by Commissioner Gooch, to approve the request to name the bridge on Highway 231S at Alexander Toyota the "Thomas Hutchinson Bridge" and forward the same to the State of Tennessee for approval. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 6:45 p.m.

JOE FRANK JERNIGAN, Chairman